

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
FEBRUARY 6, 2018**

**SIGN IN**

**GERALD WILLIAMS  
JUDY WHITAKER  
BOB PICKERELL  
RON SIMPSON  
DAN MCDOWELL**

**BOB PICKERELL  
BILL DAVIS  
WALMER SCHMIDTKE  
PAUL JACKSTADT**

**Alderman Williams called the Insurance & Safety Committee Meeting to order.**

**Motion by Williams, second by Simpson to go into closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Simpson to come out of closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Simpson by to give the attorneys authority and proceed as directed by the Council as discussed in Closed Session tonight. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Simpson to adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.**

**Attest  
Judy Whitaker  
City Clerk**